

D R A F T
PODIATRISTS AFFILIATED CREDENTIALING BOARD
TELE-CONFERENCE CALL
MADISON, WI
MINUTES
APRIL 14, 2003

PRESENT: Ian Furness, Lisa Garcia-Reinicke, Michael Jacobs, Debra Truckey

STAFF PRESENT: Tom Ryan, Patty Hoeft

CALL TO ORDER

Lisa Garcia-Reinicke, Chair, called the meeting to order at 9:25 a.m.

AGENDA

MOTION: Michael Jacobs moved, seconded by Ian Furness, to approve the agenda as published. Motion carried unanimously.

MINUTES OF JANUARY 13, 2003

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to approve the minutes of January 13, 2003 as published. Motion carried unanimously.

MOTION: Ian Furness moved, seconded by Michael Jacobs, to approve the request of Robert Pascal, D.P.M., for 16 Continuing Medical Education course credits on the basis of documentation submitted by Dr. Pascal.

CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) to deliberate on a possible violation of a board order, DOE case status reports, proposed administrative warnings and consulting with legal counsel. The motion carried unanimously by a roll call vote: Ian Furness-yes, Lisa Garcia-Reinicke-yes, Michael Jacobs-yes, Debra Truckey-yes. Motion carried unanimously.

Open Session re-convened at 9:34 a.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

MOTION: Michael Jacobs moved, seconded by Ian Furness, to reconvene into open session at 9:34 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Lisa Garcia-Reinicke, to amend the stipulation for TJS to adjust requirement to quarterly random drug screens, allow elimination of individual therapy sessions and continue to pursue the five year IPP commitment.

MOTION: Ian Furness moved, seconded by Debra Truckey, to close 01 POD 012 with no violation.

MOTION: Michael Jacobs moved, seconded by Dr. Furness, to adjourn the meeting at 9:55 a.m.

Next Scheduled Meeting: Monday, August 18, 2003